

## **AGENDA**

### **PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, MARCH 15, 2007 AT 10:00 A.M. CITY HALL 8<sup>TH</sup> FLOOR – COMMISSION CONFERENCE ROOM**

#### **ITEM ONE:**                    **APPROVAL OF FEBRUARY 15, 2007 MINUTES**

#### **ITEM TWO:**                    **VACATION OF STREETS**

LEGAL DESCRIPTION: LAUDERDALE BEACH 4-2B, BLK 17 & BLK 2 (vicinity of)

EXPLANATION: Fairwinds on the Ocean, LLC would like a positive recommendation to vacate North Atlantic Boulevard (Atlantic Avenue) from NE 22 Street to NE 23 Street (NE 3 Street platted) and NE 22 Street, from North Atlantic Boulevard to the ocean (Sand Beach), in order to construct a 226 room hotel and 98 condominium units on the four (4) acre site that they have assembled on the beach. This item was deferred at the January 18, 2007 Property and Right-of-Way meeting (minutes attached), until the applicant could provide the following: 1) actual police statistics as quoted by the applicant, 2) input from the neighborhood associations in writing, and 3) further define public beach access to assure conformity to all current Beach Master Plans.

**DEFERRED**

EXHIBIT: Exhibit A

APPEARANCE: Debbie Orshefsky, Attorney for Applicant

#### **ITEM THREE:**                    **SIGN IN THE RIGHT-OF-WAY**

LEGAL DESCRIPTION: EVERGLADE LAND SALES CO FIRST ADD TO LAUDERDALE CORR PL 2-15D, BLK 30, LT 3

EXPLANATION: Dayna MacDonald and the Harbordale Civic Association would like a positive recommendation to install and maintain an aluminum sign in a median isle on Miami Road. Eventually, the sign will have an underground electric supply line, which is planned for a later date.

EXHIBIT: Exhibit B

APPEARANCE: Dayna MacDonald  
Vice President/Harbordale Civic Association

**ITEM FOUR:**

**STAGING PERMIT**

LEGAL DESCRIPTION: BREEZYWAY MANOR SEC A 28-33B, BLK 7, LT 15-17

EXPLANATION: Barbara Howell would like a positive recommendation to use 3613-3621 SW 36<sup>th</sup> Court as a staging area for WaterWorks project - P-10506-B / Contractor Foster Marine, which began December 29<sup>th</sup>, 2006, with a planned completion date of August 20<sup>th</sup>, 2008. Ordinance C-02-13 requires the Property and Right-of-Way Committee to review these applications, as well as the City Public Works Department.

EXHIBIT: Exhibit C

APPEARANCE: Barbara Howell, WaterWorks 2011

**AGENDA**

**WALK ON ITEM**

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**ITEM FIVE:**

**PROTOTYPE, INC (A TRANSCRIBING SERVICE) HAS BEEN HIRED TO  
TYPE THE PROPERTY AND RIGHT-OF-WAY MEETING MINUTES**

**EXPLANATION:**

The Economic Development / Real Estate Division would like to inform the Committee of the following updated information. From this day forward Prototype, Inc will be transcribing the minutes only. All agenda items, backup material, and exhibits will continue be processed through the Real Estate Office. Additionally, Jonda Joseph indicated via e-mail that the minutes should be summarized, as apposed to being typed verbatim.

**EXHIBIT:**

Exhibit D

**APPEARANCE:**

Victor Volpi, Real Estate Officer